



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

## BOARD OF SELECTMEN

Monday, April 7, 2008

### Crystal Lake School

(Cafeteria)

*following Town Meeting at 7:15 p.m.*

*and*

*Public Hearing at 7:30 p.m.*

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. March 10, 2008 Board of Selectmen Meeting
  - B. March 25, 2008 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
  - A. EVAC Building Addition
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Crystal Lake Sailing Club Regatta Permit Application
  - C. Shared Services Commission – Update
  - D. Speed Enforcement Grant – Additional Appropriation Request
  - E. Pinney House Restoration Project:
    1. Permanent Building Committee Charge
    2. Set Public Hearing
  - F. EVFD:
    1. Request to Extend Lease with Nutmeg Industrial Park
    2. Request Approval to Solicit Bids on Sale of Tanker
    3. Request Approval to Solicit Bids for Sale of Fire Hose/Fittings
    4. Request to Use Brookside Park for Annual Carnival
  - G. Crystal Lake Milfoil Issue
  - H. DECD Small Cities Grant Application – Redo Resolution
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services

- H. State Police
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector
- L. Town Attorney
- M. Town Clerk
- N. Town Planner\*
  - Planning and Zoning Commission
  - Zoning Board of Appeals
  - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies\*
  - EVFD

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Personnel Policies Committee
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT